May 14, 2018

Mayor Brett Essex called the meeting of Village Council to order on Monday, May 14, 2018 with all members present except Kerrigan.

Moved by Stevic, second by Dickson that Council dispense with the reading of the April 9, 2018 minutes and approve as distributed. Motion carried.

Visitors: Niki Reed, Dick Payne, Addison Miller, Kristine Geis

Kristine Geis addressed council to introduce herself as the candidate for the 97th district state representative.

Addison Miller demonstrated how to utilize Ohiocheckbook.com and explained that New Concord has elected to participate in this program from the State Treasurer's Office.

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REPORTS

Zoning Officer: Zoning Officer Brent Gates gave the April report.

- 1) Reported that he approved a lot split on East Main Street that split 4 lots into 2.
- 2) Reported that he okayed a fence on Paden Drive and issued a permit for a house addition on Lakeside Drive.
- 3) Reported that he has contacted out of town land owners with high grass.

Police Chief: Police Sergeant Jeff Dawson gave the April monthly report.

- 1) Reported that there were 354 calls for service in the month of April, bringing the total of calls for 2018 to 1237.
- 2) Reported that there were 78 traffic citations and 53 traffic warnings, bringing the total of citations for 2018 to 206 and the total of warnings for 2018 to 208.
- 3) Reported 12 misdemeanor arrest and 3 warrant arrests in the month of April.
- 4) Reported that the weekend of the Muskiepolooza concert ended with 5 criminal citations and 2 OVIs, with no noise or trash complaints to the police department.
- 5) Lyle stated that she would like to commend Chief Peck for her proactivity in making plans to minimize potential problems related to the residential party that took place during Muskingum's Muskiepalooza. She further stated that she would like to see a stronger safety partnership between the university and village for large-scale university events, including conducting planning sessions in advance of each semester. She also stated her belief that large, outdoor, public, alcohol-related gatherings are not acceptable or appropriate in our residential neighborhoods. Dickson added that the statement read by Jennifer Lyle was a prepared personal statement by Jenifer Lyle about an event held in her neighborhood and expressed her expectations for future events in that neighborhood, Theses statements were not written by, reviewed, approved, endorsed or supported by the New Concord Village Council.

Fire Chief: Fire Chief Brent Gates gave the April monthly report.

- 1) Reported that there were 89 total EMS runs for the month.
- 2) Reported that there have been 221 EMS transports year to date.
- 3) Reported that there were 22 fire runs and 4 non-emergency runs.
- 4) Reported that there have been 100 fire runs year to date.

Fiscal: Fiscal Officer Lynn Marlatt gave the April monthly report.

- 1) Reported that the Fund Balance is \$772,229.51.
- 2) Reported that tax revenue is down.
- 3) Reported that the launching of the Ohiocheckbook.com should help to provide residents with a better understanding of the Village's financial outlook.

Mayor: Mayor Brett Essex gave the April monthly report.

- Water Production for April 7,017,510 gallons
- Wastewater Flows for April– 16,611,300 gallons
- 1) Reported that the Village experienced 1.31 inches of rain on April 2, 2018, and 1.12 inches of rain on April 24, 2018, which caused the collection system manhole to overflow.

Finance Committee: Stevic reported the committee met on May 1, 2018 and also prior to the meeting.

- 1) Committee went over the 1st Quarter Financial Comparison and feels that the Village is just where it should be looking at the budget for the year.
- 2) Committee learned about the launch of Ohiocheckbook.com for the Village.
- 3) Committee recommends passage of Resolution 5-18-1 which will allow the Village to purchase road salt for the coming year.

OLD BUSINESS

NEW BUSINESS

Moved by Stevic Seconded by Dickson **Resolution 5-18-1,** a resolution authorizing participation in the ODOT Winter Contract (018-19) for Road Salt and declaring an emergency.

Wootton yea Stevic yea Baier yea Lyle yea Dickson yea Kerrigan absent

Motion Passes

Moved by Dickson Seconded by Stevic That **Resolution 5-18-1** be approved as read.

Wootton	yea	Stevic	yea
Baier	yea	Lyle	yea
Dickson	yea	Kerrigan	absent
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Motion Passes

APPROVAL OF BILLS: See list

Moved by Dickson, seconded by Wootton that the bills be approved for payment. All voted yea. Motion carried. Bills list on file in the

Clerk's office.

ANNOUNCEMENTS:

- Bike Rodeo- Thursday, May 17th- 6pm- Stormont Park
- John Glenn High School Commencement- Saturday, May 19th- 6 PM
- New Concord Area Pool Opens- Friday, June 1st
 Village Council Meeting Monday, June 11th 6:30pm Village Hall

MISCELLANEOUS:

Lyle asked if the Mayor could address what should be done by residents concerned about trees in the right of way or in the tree lawn (trees maintained by the Village). The Mayor stated that residents should report such trees to Village Hall and the process of evaluation for tree trimming, pruning, and removal will begin.

ADJOURNMENTS: adjourned at 7:35 PM.	Motion by Dickson, seconded by Stevic to adjourn the meeting. N	leeting
Mayor	Fiscal Officer	_